

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

10 CR 228 (LTS)

DANIEL BONVENTRE et al.,

**NOTICE OF MOTION**

Defendants.

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PLEASE TAKE NOTICE that upon the accompanying Memorandum of Law, Daniel R. Bonventre will move this Court at the United States Courthouse, 500 Pearl Street, New York, New York, at a date and time to be set by the Honorable Laura Taylor Swain, for:

- (1) *In Limine* relief as set forth in the accompanying memorandum of law;
- (2) An order directing the government to provide certain particulars and exhibits;
- (3) An order severing Mr. Bonventre's trial from that of his co-defendants and severing the tax and ERISA crimes charged in the indictment from the other charges against Mr. Bonventre; and
- (4) Other relief that may be warranted.

Dated: August 30, 2013

\_\_\_\_\_/s/\_\_\_\_\_  
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